



TOWN OF MEDFIELD MEETING NOTICE

First Posted:

April 30, 2021 1:52 PM

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

Due to the COVID-19 emergency, this meeting will take place remotely. Members of the public who wish to view or listen to the meeting may do so by joining via the web, or a conference call.

1. To join online, use this link:
 - a. <https://medfield-net.zoom.us/j/81577342022?pwd=ZTV3VU1EMnRBOHJINGh6SS9wV3dvdz09>
 - b. Enter Password: 060672
2. To join through a conference call, dial 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833
 - a. Enter the Webinar ID: 815 7734 2022
 - b. Enter the password: 060672

The packet with meeting materials for this meeting will be uploaded at this link:

<https://www.town.medfield.net/DocumentCenter/View/5168/BOS-Meeting-Packet-May-4-2021>

Board of Selectmen Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Hybrid/Remote Meeting held on Zoom (Board of Selectmen in person in Chenery Hall)	Tuesday, May 4, 2021 at 7:00 pm
Chenery Hall	Executive Session at Conclusion of Meeting

Agenda (Subject to Change) Revised

Executive Session at the Conclusion of the Meeting:

Vote to go into Executive Session to discuss the purchase, exchange, or lease of property on Ice House Road

Call to Order

Disclosure of video recording

We want to take a moment of appreciation for our Troops serving around the globe in defense of our country

Appointments / Potential Votes

1. Public Hearing 7:00 PM: Power Home Remodeling Group, Inc to request solicitation permit
2. Town Administrator Kristine Trierweiler requests the Board of Selectmen appoint David Henkels to the position of Conservation Agent for the Town of Medfield
3. Maurice Goulet, Director of Public Works, to request Board of Selectmen approval of the Medfield Complete Streets Policy
4. Medfield Planning Board, to discuss the Planning Board's recommended zoning Warrant Articles for the 2021 Annual Town Meeting
5. Jean Mineo to discuss:
 - a. Cultural Alliance of Medfield application to the MassDevelopment Underutilized Properties Grant Program and request Board of Selectmen approve letter of support
 - b. Cultural Alliance of Medfield programming at the Medfield State Hospital on land leased to the Cultural Alliance of Medfield
 - c. Request for installation of temporary/seasonal staging
 - d. Request for installation of a bench at MSH Chapel Property
6. Vote to authorize the Chair to sign MSBA First Amendment to Feasibility Study Agreement

Discussion and Potential Votes

7. COVID-19 status update
8. Federal Funds update and discussion: CARES, FEMA, and American Rescue Plan Act
9. Fiscal Year 2022 Operating and Capital Budgets and Financial Policies
10. 2021 Annual Town Meeting
11. Board of Selectmen to discuss and vote on remaining Annual Town Meeting Warrant Articles:
 - a. Article 24
 - b. Article 26
 - c. Article 27
 - d. Article 28
 - e. Article 29
 - f. Article 30
12. Board of Selectmen to discuss policy on correspondence

Action Items

13. Approve grant extension and authorize the Chair to sign agreement with MassDevelopment for the 2018 Technical Assistance Grant extension for Cultural Facilities Fund program for the Medfield State Hospital Chapel and Infirmary
14. Approve contract for Fiscal Years 2023, 2024, and 2025 with Patriot Properties, Inc. to value, inspect, and list personal property accounts
15. Approve Fiscal Year 2021 appropriations transfer in the amount of \$7,500 from the Workers Compensation account to the Liability Insurance account
16. Approve request from Troop 10 for Awards Night at the Medfield State Hospital on June 8, 2021 from 5:30 pm to 8:30 pm

Consent Agenda

Medfield Garden Club request for signage advertising the Annual Plant Sale

Town Administrator Updates

Next Meeting Dates

- May 11, 2021(if needed)
- Annual Town Meeting May 17, 2021 at 5 pm

Selectmen Reports

Informational

ZBA Decision and Upcoming Hearings